PURSUANT TO CHAPTER 92, PART I, HAWAII REVISED STATUTES, AS AMENDED, NOTICE IS HEREBY GIVEN OF A MEETING OF THE LANAI GENERAL PLAN ADVISORY COMMITTEE

Members: Angel Allas, Lisa Kaniho, Ron McOmber, Linda Kay Okamoto, Pat Reilly,

Frederick Sandi, Cyndi Arruiza, Ricky Sanchez, Edith Mirafuentes, Mae Ulep,

and Kristi Alboro.

## **AGENDA**

DATE: June 7, 2007 TIME: 3:30 p.m.

PLACE: Lanai Community Center (Old Bowling Alley)

411 8th Street

Lana'i City, Lana'i 96793

- A. CALL TO ORDER
- B. PUBLIC TESTIMONY
- C. APPROVAL OF THE APRIL 3, 2007 MEETING MINUTES
- D. WORKSHOP County of Maui, 2030 Countywide Policy Plan (Plan). The Lanai GPAC may review and provide recommendations on Section IV (Goals, Objectives, & Policies) of the Plan, which was revised to reflect the recommendations of the Maui, Molokai and Lanai General Plan Advisory Committees. Emphasis will be placed on the revised Parks and Public Facilities, Good Governance, Local Cultures and Traditions, Education, Housing, Land Use, Physical Infrastructure, Economic Development and Transportation Sections. The Lanai GPAC may also review and provide comments on the Vision Statement, Core Values and Principles, and Sections I, II, III, V and the Appendices of the Plan.
- E. PLANNING DIRECTOR'S REPORT

General Plan 2030 Progress Report

F. ANNOUNCEMENTS and SETTING OF THE AGENDA FOR THE NEXT MEETING. The Committee intends to recess and reconvene this meeting on June 12, 2007 at 10:30 a.m. at the Hale Kupuna (Senior Housing) Community Hall located at 1144 Ilima Avenue, Lanai City, Lanai 96793.

## G. ADJOURNMENT

Agenda items are subject to cancellation.

Oral or written testimony will be received on each and any item subject to the

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provisions of Chapter 92, Hawaii Revised Statutes. All testimony and/or documentation to be submitted to the Agency for the record may be filed prior to the date of the hearing/meeting by providing 30 copies of said written testimony and/or documentation to the Department of Planning or copies may be presented at the time of the hearing/meeting. Documents are on file with the Planning Department.

ANY FAXES SHOULD BE RECEIVED BY THE DEPARTMENT OF PLANNING BY 5:00 P.M. ON THE SECOND WORKING DAY BEFORE THE MEETING TO INSURE THAT IT IS CIRCULATED TO THE COMMITTEE.

ANY PERSONS REQUESTING ACCOMMODATION DUE TO DISABILITIES, PLEASE CALL THE MAUI PLANNING DEPARTMENT AT 270-7214 OR NOTIFY THE MAUI PLANNING DEPARTMENT IN WRITING AT 2200 MAIN STREET, SUITE 335, WAILUKU, MAUI, HAWAII 96793 OR BY FAX NUMBER 270-6290, AT LEAST SIX (6) DAYS BEFORE THE SCHEDULED MEETING.

\*An Executive Session may be called in order for the Agency to consult with their attorney on questions and issues pertaining to the Agency's powers, duties, privileges, immunities and liabilities.

<u>Please note</u>: If any member of the Committee is unable to attend the scheduled meeting, please contact the Planning Department at least one day prior to the meeting date. Thank you for your cooperation.

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